

COMMITTEE ON FINANCE

December 17, 2002

Upon Recess of BMA

Mayor Baines called the meeting to order.

The Clerk called the roll. There were twelve Aldermen present.

Present: Aldermen Gatsas, Guinta, Sysyn, Pinard, O'Neil, Lopez, Shea, DeVries, Garrity, Smith, Thibault and Forest

Absent: Aldermen Wihby and Osborne

Mayor Baines addressed item 3 of the agenda:

3. Resolutions:

“Amending the 2003 Community Improvement Program, authorizing and appropriating funds in the amount of Nineteen Thousand Two Hundred Fifty Dollars (\$19,250) for the 2003 CIP 215803, Air Quality Related Health Services.”

“Amending the 2003 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Ten Thousand Dollars (\$10,000) for the 2003 CIP 612603, Bethel Court Hazardous Materials Remediation.”

“Amending the FY2003 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Five Thousand Dollars (\$5,000.00) for FY2003 CIP 810303 – Community Development Initiatives Program.”

On motion of Alderman O'Neil, duly seconded by Alderman Smith, it was voted to dispense with the reading by titles only.

Alderman Thibault moved that the Resolutions ought to pass and be enrolled. Alderman DeVries duly seconded the motion. There being none opposed, the motion carried.

Mayor Baines addressed item 4 of the agenda:

4. 2003 CIP Budget Authorizations:

215803	Air Quality Related Health Services
612603	Bethel Court Hazardous Materials Remediation
810303	Community Development Initiatives – Revision #2

On motion of Alderman Garrity, duly seconded by Alderman Sysyn, it was voted that the 2003 CIP budget authorizations be approved, subject to final adoption of related resolutions.

There being no further business to come before the committee, on motion of Alderman Shea, duly seconded by Alderman Forest, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee